

TOWN OF SOUTH BETHANY TOWN COUNCIL MEETING MINUTES NOVEMBER 30, 2017

MEETING CALLED TO ORDER

Mayor Voveris called the November 30, 2017, Town Council Meeting to order at 11:30 a.m.

ATTENDANCE

PRESENT: Councilmembers Don Boteler, Sue Callaway, Tim Saxton, Tim Shaw, Carol Stevenson, Frank Weisgerber, and Mayor Pat Voveris; Town Manager Maureen Hartman; Chief Troy Crowson; and Administrative Assistant Pam Smith

ADOPTION OF MINUTES

- **November 10, 2017, Town Council Executive Session** - A motion was made by Councilmember Shaw, seconded by Councilmember Boteler, to accept the November 10, 2017, Town Council Executive Session Minutes.

Discussion: Councilmember Callaway stated that she does not think the minutes adequately express the substance of the conversation/discussion at the November 10, 2017, Town Council Executive Session so she will be voting no on approving the minutes. Councilmember Stevenson agreed.

Mayor Voveris called for a roll call. The voting was as follows:

FOR THE MOTION: Mayor Voveris and Councilmembers Shaw, Boteler, Saxton, and Weisgerber

AGAINST THE MOTION: Councilmembers Callaway and Stevenson

The motion carried with a 5-2 vote.

- **November 17, 2017, Town Council Public Hearing on Ord. 188-17** - A motion was made by Councilmember Shaw, seconded by Councilmember Saxton, to accept the November 17, 2017, Town Council Public Hearing on Ord. 188-17 Minutes. The motion was unanimously carried.
- **November 17, 2017, Town Council Regular Meeting**

Motion: A motion was made by Councilmember Shaw, seconded by Councilmember Boteler, to accept the November 17, 2017, Town Council Regular Meeting Minutes. (No vote was taken on this motion.)

Motion to amend: A motion was made by Councilmember Callaway, seconded by Councilmember Saxton, to accept the November 17, 2017, Town Council Regular Meeting Minutes as amended by Councilmember Callaway as follows (where applicable, additions are **highlighted** and deletions **marked through**):

Page 13 second paragraph from the bottom: Councilmember Callaway thanked Mr. Bunoski for his comments and said that she agrees with him **and appreciates him bringing it up**. Councilmember Callaway stated that **she is a Councilmember who has considered it [mediation] and has looked into it** ~~it is something she has looked at~~.

Vote on motion to amend: The motion was unanimously carried.

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE CONTENT OF AN ATTORNEY-CLIENT PRIVILEGED COMMUNICATION REGARDING THE RESULTS OF THE CPSM INVESTIGATION, WHICH COMMUNICATION IS EXEMPTED FROM PUBLIC DISCLOSURE BY STATUTE OR COMMON LAW. 29 DEL. C. §§10002(L)(6) & 10004(B)(6).

A motion was made by Councilmember Saxton, seconded by Councilmember Weisgerber, to go into Executive Session to discuss the content of an attorney-client privileged communication regarding the results of the CPSM investigation, which communication is exempted from public disclosure by statute or common law. 29 Del. C. §§10002(l)(6) & 10004(b)(6). The motion was unanimously carried.

EXECUTIVE SESSION TO DISCUSS THE CONTENT OF AN ATTORNEY-CLIENT PRIVILEGED COMMUNICATION REGARDING THE RESULTS OF THE CPSM INVESTIGATION.

Council went into Executive Session at 11:35 a.m. to discuss the content of an attorney-client privileged communication regarding the results of the CPSM investigation.

MOTION TO RECONVENE THE TOWN COUNCIL MEETING

At 4:15 p.m. a motion was made by Councilmember Callaway, seconded by Councilmember Weisgerber, to reconvene the Town Council Meeting. The motion was unanimously carried.

DISCUSSION AND POSSIBLE VOTE ON MATTER DISCUSSED IN EXECUTIVE SESSION

A motion was made by Councilmember Shaw, seconded by Councilmember Weisgerber, to accept the recommendation that was made in the Executive Session by Tim Saxton. Mayor Voveris called for a roll call. The voting was as follows:

FOR THE MOTION: Mayor Voveris and Councilmembers Shaw, Boteler, Saxton, Stevenson, and Weisgerber

AGAINST THE MOTION: Councilmember Callaway

The motion carried with a 6-1 vote.

PUBLIC COMMENT PERIOD

There were no comments from the public.

Before adjourning, Mayor Voveris stated that on Friday, December 8, she, Councilmember Saxton, Town Manager Hartman, Chief Crowson and one other Councilmember chosen by a lottery drawing will meet. Per the drawing of slips of paper from a basket, Councilmember Stevenson was chosen to attend the meeting.

ADJOURNMENT

A motion was made by Councilmember Boteler, seconded by Councilmember Saxton, to adjourn the November 30, 2017, Town Council Meeting at 4:20 p.m. The motion was unanimously carried.